

Village of Black River  
Planning Board Agenda  
Regular Meeting  
April 13, 2021  
6:30 p.m.

1. Call to order, roll call & welcome
2. Review of agenda
3. Review & approval of minutes from meeting February 09, 2021 & February 23, 2021
4. Review of correspondence & communications
5. Public comments
6. Village Board comments
7. Report from Code Enforcement office
8. Report from Zoning Board of Appeals Liaison
9. New Business: Sketch Plan Review 117-119 North Main Street- Azah Property
10. Old Business:
11. Comments of Planning Board Members
12. Adjournment

**Please contact the Village Office at 773-5721 if you are unable to attend a scheduled Planning Board meeting.**

Village of Black River  
Planning Board Meeting  
Regular Meeting  
February 09, 2021

Chairman Cook called the meeting to order at 6:34 p.m.

**Present- Via Zoom**

Chairman John Cook  
Board Member Michael Hayes  
Board Member Thomas Bauschke  
Board Member Montigelli  
Board Member Charles Stafford  
Board Member Shelby Morgia  
Board Member John Hoering

**Others Present- Via Zoom**

Bonnie Proven - Village Board Trustee

A motion to accept the January 12, 2021 minutes was made by Board Member Hoering and seconded by Board Member Stafford. All in favor.

The motion was carried.

**Correspondence and Communications:** None

**Public Comments:** None

**New Business:** None

**Old Business:** Changes to Checklist/Code Enforcement

Chairman Cook: Is everyone satisfied with the changes made to the checklist?

All Board members agreed.

Chairman Cook: Then Code Enforcement can move forward with the use of this checklist.

A motion to adjourn was made at 6:43 p.m. by Board Member Hayes and seconded Board Member Montigelli. All in favor.

The motion was carried.

Respectfully submitted,  
Tarra Benson  
Recording Secretary

Village of Black River  
Planning Board Meeting  
Special Meeting  
February 23, 2021

**Present- Via Zoom**

Chairman John Cook  
Board Member Michael Hayes  
Board Member Thomas Bauschke  
Board Member Montigelli  
Board Member Charles Stafford  
Board Member Shelby Morgia  
Board Member John Hoering

**Others Present- Via Zoom**

Randy Lake - Village Board Trustee  
Frank Dishaw - Mayor

Chairman Cook called the meeting to order at 6:31 p.m.

**Public Comments:** None

**Code Enforcement Comments:** None

**New Business:** Tree Removal Request for Permit- Mr. Gracey

Chairman Cook- Code 175:52-55 and 175:53 Commercial Tree Harvesting.

Mr. Gracey's letter states that they are removing trees 22 inches in circumference and larger. They have practiced this harvesting method every twenty years since 1940.

BM Stafford- Mr. Gracey is practicing good forest management.

Chairman Cook- The reason for harvesting does not include diseased trees or trees that pose a hazard. No proximity to utility lines. This appears to be a sustainable harvest. Time is a concern due to weather and the habitat of the Brown Bat.

Board Comments- None

A motion to issue a tree removal permit to Mr. Gracey was made by Board Member Hoering and seconded by Board Member Bauschke. Board Member Hayes will abstain due to conflict of interest as his company insures Mr. Gracey's farm.

Board Member Bauschke votes yes  
Board Member Stafford votes yes  
Board Member Morgia votes yes  
Board Member Hoering votes yes  
Chairman Cook votes yes.

The motion was carried.

Motion to adjourn made by Board Member Stafford and seconded by Board Member Hayes at 6:41p.m.  
All in favor. The motion was carried.

Respectfully submitted,  
Tarra Benson  
Recording Secretary